



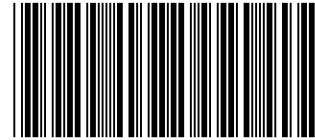
Companies House
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Annual Return

Company Name: **COTSWOLDGATE VENTURES LIMITED**

Company Number: **04941077**



Received for filing in Electronic Format on the: **12/12/2005**

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Company Details

Period Ending: **22/10/2005**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
4521

Registered Office:
Address:

**PRIORY HOUSE
PRIORY STREET
USK
MONMOUTHSHIRE
NP15 1BJ**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **STUART JAMES RODDEN**

Address: **9 CWRT BRYN DERWEN
USK
MONMOUTHSHIRE NP15 1QN**

Director 1:

Name: **STUART FAULKNER**
Date of Birth: **31/03/1969**
Nationality: **BRITISH**
Occupation: **COMMERCIAL DIRECTOR**

Address: **133 RUMBUSH LANE
DICKENS HEATH
SOLIHULL
WEST MIDLANDS B90 1SP**

Director 2:

Name: **DANIEL O'CONNOR** *Address:* **37 JOHNSON ROAD**
Date of Birth: **21/07/1962** **EMERSONS GREEN**
Nationality: **BRITISH** **BRISTOL BS16 7JD**
Occupation: **DEVELOPER**

Director 3:

Name: **RICHARD PERRILL** *Address:* **DOVETON LODGE 2 HAMBUTTS**
Date of Birth: **09/05/1958** **MEAD**
Nationality: **BRITISH** **PAINSWICK**
Occupation: **PROPERTY DEVELOPER** **STROUD**
GLOUCESTERSHIRE GL6 6RP

Director 4:

Name: **STUART JAMES RODDEN** *Address:* **9 CWRT BRYN DERWEN**
Date of Birth: **27/03/1971** **USK**
Nationality: **BRITISH** **MONMOUTHSHIRE NP15 1QN**
Occupation: **FINANCE DIRECTOR**

Director 5:

Name: **JEFFREY STANLEY TAYLOR** *Address:* **BERLLAN**
Date of Birth: **28/04/1948** **GLASCOED VUILLAGE**
Nationality: **BRITISH** **USK**
Occupation: **COMPANY DIRECTOR** **MONMOUTHSHIRE NP4 0TE**

Director 6:

Name: **MARTIN JEFFREY TAYLOR** *Address:* **LANGLEY HOUSE**
Date of Birth: **13/11/1970** **WELLFIELD CLOSE**
Nationality: **BRITISH** **COEDYPAEN**
Occupation: **SALES DIRECTOR** **PONTYPOOL**
GWENT NP4 0SS

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/10/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 22/10/2005

Name: **COTSWOLDGATE LTD**

Address: **PRIORY HOUSE
PRIORY ST
USK
MONMOUTHSHIRE NP15 1BJ**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **12/12/2005** *Authenticated:* **Yes (E/W)**